

Additional Closed Session Item 4/7/05

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Notice of Additional Closed Session Item

**REGULAR MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
("ICOC") TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE ("CIRM")**

Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND

CURES ACT

Thursday, April 7, 2005

8:00 AM-5:30 PM (Estimated)

Location

Metropolitan Water District of Southern California

Board Room at Headquarters Building

700 North Alameda Street

Los Angeles, CA 90012-2944

Additional Closed Session Item (Government Code section 11125.3(a) (2)): Personnel: Search for Institute President
(Government Code section 11126(a); Health & Safety Code section 125290.30(d) (3) (D).)

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 510-450- 2419 no later than the day prior to the meeting, or by Telecommunication Device for the Deaf (TDD) services at 916-324-6547.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circm.ca.gov or 510-450-2419.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.